

**SCREENING PANEL
PROFESSIONAL ENGINEERS SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
Room 180, 1400 E. Washington Avenue, Madison WI
Friday, July 13, 2001
8:00 A.M.**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

**PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
ROOM 180, 1400 E. WASHINGTON AVENUE, MADISON WI
FRIDAY, JULY 13, 2001
9:00 A.M.
AGENDA**

1. **CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (05/04/01)
4. Administrative Report
 - a. Explanation of DRL Impaired Practitioner Procedure (Cooper)
 - b. William Conway-Presentation of Plaque to Terry Richard
 - c. Katharine Hildebrand, Bureau Director
 - i) Section Roster
 - ii) 2001 Meeting Dates
 - iii) Regulatory Digest Draft
 - iv) To-Do List (5/30/01)
 - v) To-Pass Folder
 - vi) Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Press Releases
5. Legislative Update
 - a. Proposed Legislation to Revise s. 443.04 (1) (d), Stats., to Require a Four-Year Degree Plus Eight Years Experience and Successful Completion of an Approved Examination to Qualify for Registration as a Professional Engineer
6. Administrative Rules Update
 - a. Report of the A-E Joint Board Rules Committee
7. Board Member Activity
8. Registration Issues
 - a. Applicants with Disciplinary Actions or Convictions
9. Practice Issues
10. Examination Issues
 - a. Enhanced FE Reports
 - b. National Pass Rates - 0104
11. NCEES
 - a. Annual Meeting Voting Delegates
 - b. Engineering Licensure Opinion Articles
 - c. Cross-border Mobility
12. Miscellaneous Correspondence/Information
 - a. Donald Cohen, Regarding Test-out For License Renewal
13. New Business

14. Presentation of Proposed Stipulations by Division of Enforcement
 - a. Stipulations After Printing of Agenda
 15. **CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.**
 - a. Monitoring Report
 - i) Paul Durand (Northridge, CA)
 - ii) Gary Grunau (Milwaukee, WI)
 - b. Case Closings
 - c. Class 1 Hearings
 - i) Sally Yagol (Chicago, IL) **11:30 a.m.**
 - ii) Rollin Bertran (Milwaukee, WI) **12:00 p.m..**
 - iii) Theodore Kautzman (Milwaukee, WI) **1:00 p.m.**
 - iv) Douglas Taylor (Chesapeake, VA) **1:00 p.m. (will not appear)**
 - v) Ann Schaefer (DePere, WI) **2:00 p.m. (will not appear)**
 - d. Deliberation on Proposed Disciplinary Actions That May be Signed After the Printing of Agenda
 - e. Deliberation on Proposed Stipulations
 - f. Administrative Warnings, If Any
 - g. Reinstatement Requests
 - i) Jerrard Bosserd (Cadillac, MI)
 - h. Application Review
 - i. Examination Issues
 16. **RECONVENE TO OPEN SESSION**
 17. Vote on Items Considered or Deliberated Upon In Closed Session, If Voting is Appropriate
 18. Such Other Items as Authorized by Law
 19. **ADJOURNMENT**
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